

PORT AND SOLID WASTE DEPARTMENT

2561 SOUTH BROADWAY
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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

*INVITATION TO A MEET AND ASK QUESTIONS WITH
U.S. ARMY MAJOR GENERAL PEABODY AND LT. COLONEL DAVIS
Monday, June 14, 2010 - 10:30AM
Holiday Inn – City Centre, Green Bay, WI*

PUBLIC NOTICE

BROWN COUNTY HARBOR COMMISSION

Monday, June 14, 2010 - 11:30AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – **May 10, 2010** Meeting Minutes
5. Election of Officers
6. Strategic Plan
 - a. 2011 Operating Plan for the 2010 Strategic Plan – *Request for Approval*
 - b. Port Logo – *Request for Approval*
 - c. Port 2010 Media Campaign – *Request for Approval*
7. Tall Ship Memorandum of Understanding - – *Request for Approval*
8. Beneficial Reuse of Dredged Material – Update
9. Participation in NE Wisconsin Freight Study - Update
10. Audit of Bills – *Request for Approval*
11. Tonnage Report – Request for Approval
12. Director's Report
13. Such Other Matters as are Authorized by Law
14. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda